# POAB AGENDA

# BOARD OF COMMISSIONERS PEACE OFFICERS' ANNUITY & BENEFIT FUND

Wednesday, April 5, 2023 1208 Greenbelt Drive, Griffin, GA 30224

The following items should be considered by the Board:

### I. APPROVAL OF MINUTES OF PREVIOUS MEETING

a. Review the Minutes from the March 1, 2023 meeting

# II. FINANCIAL REPORTS

- a. Financial Review Jim Fallon and Paul Troup, AmRet
- III. APPROVAL OF APRIL 2023 RETIREMENTS
- IV. LEGAL MATTERS Attorney David Will
  - a. Saxena White presentation

#### V. OTHER ITEMS

a. Membership Report – Secretary/Treasurer Homer Bryson

# VI. PUBLIC RETIREMENT SYSTEMS TRUSTEE TRAINING

Board members in attendance at the meeting today, in person and virtually, will receive one (1) hour of training credit for Financial Presentations.

### VII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on Wednesday, May 3rd, 2023, at 1208 Greenbelt Drive, Griffin, GA.